

**BOROUGH OF MOUNT ARLINGTON
COUNCIL MEETING AGENDA
SEPTEMBER 4, 2018
7:00 p.m.**

1. Call to Order

- 2. Adequate notice** of this meeting of the Mayor and Borough Council of the Borough of Mount Arlington was given as required by the Open Public Meetings Act as follows: Notice was published in the Daily Record and the Roxbury Register on December 14, 2017 and posted on the bulletin board in the main hallway of the Municipal Building on December 6, 2017; notice of this meeting is on file in the Office of the Borough Clerk.

In accordance with the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.), the Borough Council opens every public meeting for comments of the public. However, in accordance with N.J.S.A. 10:4-12: "Nothing in this Act shall be construed to limit the discretion of a public body to permit, prohibit or regulate the active participation at any meeting,...."

Speakers at Borough meetings shall have five minutes to present their comments to the Borough Council so as not to consume time that would otherwise be allotted to other persons who wish to speak.

At the mandate of Council President, all Councilpersons shall not discuss or address in the Public portion of this meeting any matter that is: 1) pending litigation; 2) ongoing investigation of any type; 3) potential litigation; and 4) personnel or any comments regarding any Borough employee without being given Rice Notice.

3. Flag Salute

4. Roll Call

5. Presentations

- Robert Frommelt and Chris Maher, Genesis Technologies, LLC

6. Tax and Utility Report

None

7. Finance Report for the Month of July, 2018

8. Approval of Minutes

August 7, 2018 Regular Meeting

9. Mayor's Report

10. Chief of Police Report

11. Borough Administrator's Report

12. Council Committee Reports

13. Public Comment

14. New Business

None

15. Old Business

None

16. Resolutions

- 2018-125** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Approving the Check Register Dated September 4, 2018
- 2018-126** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of a Contract Between Digital Strategy Associates, LLC and the Borough of Mount Arlington
- 2018-127** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing Temporary Parking Restrictions and Road Closures During the Mayor's Wellness Committee 5K Run/Walk
- 2018-128** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Amounts for Departmental Change Funds
- 2018-129** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Execution of a Contract Between Garda CL Atlantic, Inc. and the Borough of Mount Arlington
- 2018-130** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Receipt of Bids (Howard Boulevard Sidewalk Project)
- 2018-131** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Receipt of Bids (2018 NJDOT Road Rehabilitation Project)
- 2018-132** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing the Receipt of Bids (2018 CDBG Road Rehabilitation Project)
- 2018-133** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Redeem a Third Party Tax Lien Certificate of Sale #17-00020 for Property Known as Block 77, Lot 20
- 2018-134** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, To Redeem a Third Party Tax Lien Certificate of Sale #17-00023 for Property Known as Block 89, Lot 11
- 2018-135** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, for Refund of Tax Payment Made on Tax Exempt Property Known as Block 61, Lot 42.03, Qual C054 (Legacy Title)
- 2018-136** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, for Refund of Tax Payment Made on Tax Exempt Property Known as Block 61, Lot 42.03, Qual C054 (Roundpoint Mortgage)
- 2018-137** Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, for Refund of Overpayment For Property Known as Block 2, Lot 9.20

17. Ordinances – Introduction

None

18. Ordinances – Second Reading

11-18 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, Authorizing the Private Sale of Certain Municipal Property Located at Hillard Road in Block 39 Lot 46 (F/K/A Block 39A Lot 4) Owned by the Borough of Mount Arlington Not Required for Public Purposes Pursuant to N.J.S.A. 40A:12-13(B)(5)

12-18 An Ordinance of the Mayor and Borough Council of the Borough of Mount Arlington, In the County of Morris, State of New Jersey, To Amend and Supplement the Code of the Borough of Mount Arlington, Chapter XII, Salaries, Personnel and Standards to Include Class II Special Police Officers

19. Motions

None

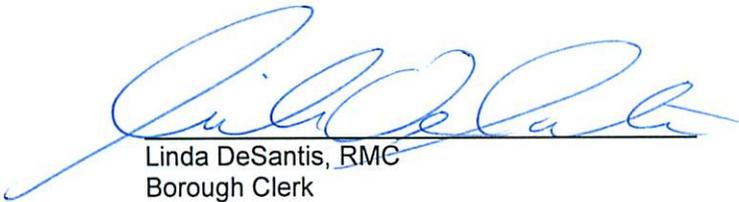
20. Executive Session

2018-138 Resolution of the Mayor and Borough Council of the Borough of Mount Arlington, in the County of Morris, State of New Jersey, Authorizing An Executive Session of the Mayor and Borough Council and Excluding the Public from that Portion of the Meeting

Attorney/Client Privilege:

- Approval of Executive Minutes: August 7, 2018

Action May or May Not Be Taken.

21. Adjourn

Linda DeSantis, RMC
Borough Clerk